

CHARTER COMMISSION  
CITY AND COUNTY OF HONOLULU



MONDAY, DECEMBER 20, 2004  
COMMITTEE MEETING ROOM  
SECOND FLOOR, HONOLULU HALE  
3:00 P.M.

A G E N D A

1. Introduction of Members
2. Administration by the City Clerk of the Oath of Office
3. Call to Order by Chair Pro Tempore
4. New Business:
  - a. Election of Officers of the Commission
  - b. Decision of Meeting Times and Locations for the Commission
    - (1) Announcement of Date and Location of Next Meeting
  - c. Discussion and Decision on Staffing Requirements to Service the Commission
    - (1) Discussion on the Budget for the Commission
  - d. Discussion and Decision on the Adoption of Rules of Practice and Procedure
  - e. Presentation by the Corporation Counsel on the Charter Commission's Purpose and Function, and Review of Activities of Prior Charter Commissions
    - (1) Overview of Commission Responsibilities
    - (2) History of the Charter Commission
    - (3) General review of activities of prior Charter Commissions (1972, 1992 and 1998 Charter Commissions)
    - (4) Discussion of prior Charter Commission ballot questions

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CITY CLERK  
HONOLULU, HAWAII

5. Adjournment

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Any disabled person requiring special assistance should  
contact Susan Asuncion, 523-4291, for details.

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